

July 2020 Closed Cases

Cases Number	Case Title	Date Opened	Date Closed	Case Agent	Field Office
OI-HQ-2018-ADM-0102	Confidential/Grand Jury Case	6/1/2018	7/29/2020	(b) (6), (b) (7)(C)	OI - Operations Support Division (Team (b) (6), (b) (7)(C))
OI-PH-2019-OTH-0086	(b) (6), (b) (7)(C), GS-12, (b) (6), (b) (7)(C), CSB	5/22/2019	7/28/2020		OI - Eastern Region Field Office (Washington Metropolitan Division)
OI-CH-2019-CFD-0042	METNA, CO., LANSING, MI	2/8/2019	7/22/2020		OI - Eastern Region Field Office (Northeast Division)
OI-AT-2018-PFD-0060	HEARTLAND ENERGY GROUP LTD, MELBOURNE, FL ET.AL.	2/27/2018	7/21/2020		OI - Eastern Region Field Office (Southeast Division)
OI-AT-2020-PFD-0115	UNKNOWN SUBJECT: TELEMARKETING SOLICITATION FOR HOME CLEANING SERVICES BY SUBJECT IMPERSONATING ALLEGED EPA CONTRACTOR CLEAN GREEN SOLUTIONS	5/28/2020	7/20/2020		OI - Eastern Region Field Office (Southeast Division)
OI-PH-2020-PFD-0107	PUROCLENZ, VALLEY FORGE, PA ET AL.	5/12/2020	7/17/2020		OI - Eastern Region Field Office (Washington Metropolitan Division)
OI-HQ-2020-ADM-0025	UNKNOWN SUBJECT: 120 LOST OR STOLEN EPA LAPTOP COMPUTERS	11/12/2019	7/16/2020		OI - Eastern Region Field Office (Washington Metropolitan Division)
OI-CH-2016-CFR-0038	FLINT MICHIGAN DRINKING WATER CONTAMINATION	2/1/2016	7/16/2020		OI - Eastern Region Field Office (Northeast Division)
OI-AT-2020-PFD-0106	SCIENTIFIC AIR MANAGEMENT, LLC, POMPANO BEACH, FL	5/12/2020	7/16/2020		OI - Eastern Region Field Office (Southeast Division)
OI-HQ-2020-PFD-0124	UNKNOWN SUBJECT: ALLEGED DISTRIBUTION OF GRANTS THROUGH FACEBOOK USING EPA NAME AND SEAL	6/17/2020	7/10/2020		OI - Electronic Crimes Division
OI-CH-2020-PFD-0094	HEPA ABATEMENT, CHICAGO, ILLINOIS	4/30/2020	7/8/2020		OI - Eastern Region Field Office (Northeast Division)
OI-AT-2020-ADM-0018	(b) (6), (b) (7)(C) ES-00, (b) (6), (b) (7)(C)	11/1/2019	7/8/2020		OI - Eastern Region Field Office (Southeast Division)
OI-HQ-2019-ADM-0048	Confidential/Grand Jury Case	2/25/2019	7/7/2020		OI - Office of Professional Responsibility (b) (6), (b) (7)(C)

OI-BO-2020-AFD-0055	AROOSTOOK BAND OF MICMACS, PRESQUE ISLE, ME	2/6/2020	7/2/2020	(b) (6), (b) (7)(C)	Ol - Eastern Region Field Office (Northeast Division)
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